

SENECA COUNTY
***** COMMISSIONERS INDEX*****

Thursday, August 3, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER – (1:00)
PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL

MINUTES – I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, July 20, 2023, for regular session

APPOINTMENTS

10:00 Joint Ditch Hearing – Sandusky County – (2:41)
10:05 Joint Ditch Hearing – Crawford County – (7:50)
10:10 Sheriff Update – (11:50)
10:45 Bicentennial Update – (57:15)

COMMISSIONER REPORTS

Commissioner Bill Frankart – (5:59) and (10:35)
Commissioner Tyler Shuff – (1:19:21)
Commissioner Anthony Paradiso – No report.

COUNTY ADMINISTRATOR’S REPORT – (1:22:57)

OLD BUSINESS- Joint Regional Mental Health Facility study funding discussion (1:24:20)

NEW BUSINESS – (1:27:03)

- **Supplemental Appropriations**
 - **County Capital Projects Fund (1215) Commissioners Office \$8,162.15**
 - **DLQ Care & Custody Grant Fund (1162) Other Expenses \$9,000.00**

RESOLUTION - APPROVING THE MODIFICATION TO THE SENECA COUNTY AUDITOR’S PAYROLL POLICY RETROACTIVELY TO AUGUST 1, 2023

RESOLUTION - AMENDING THE DESIGNATION OF THE EMERGENCY PLANNING COMMITTEE FOR SENECA COUNTY, OHIO

RESOLUTION - AUTHORIZING KATHY OLIVER, DIRECTOR OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO ACT AS THE SENECA COUNTY COMMISSIONERS’ DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS EFFECTIVE JULY 1, 2023 – JUNE 30, 2024

RESOLUTION - AMENDING RESOLUTION 2022-63 APPOINTING SENECA COUNTY HEALTH COMMISSIONER TO ESTABLISH THE HYBRID DRUG OVERDOSE & SUICIDE FACILITY REVIEW COMMITTEE

RESOLUTION – CONSENTING TO THE TRANSFER OF OWNERSHIP FROM MR. & MRS. BRAD NEWMAN TO MR. ANDREW NEWMAN OF TIFFIN-AIRE, INCORPORATED

RESOLUTION - TO INCREASE THE COMPENSATION ESTABLISHED FOR SPECIAL COUNSEL IN SENECA COUNTY COMMISSIONER RESOLUTION 2023-24

RESOLUTION – RESCINDING JOURNAL NUMBER 70, PAGE 43 MOVING THE SENECA COUNTY GRANTS DEPARTMENT UNDER THE AUTHORITY OF THE SENECA REGIONAL PLANNING COMMISSION AND AUTHORIZING THE EXECUTIVE DIRECTOR OF REGIONAL PLANNING TO SIGN ALL FINANCIAL, CONTRACTUAL AND PERSONNEL DOCUMENTS

RESOLUTION – AUTHORIZING THE CONTRACT WITH FOSTORIA ECONOMIC DEVELOPMENT CORPORATION EFFECTIVE JANUARY 1, 2024, THROUGH DECEMBER 31, 2026

AMENDING RESOLUTION 2022-237- APPROVAL OF PROJECTS AND AMOUNTS FOR THE 2022 SENECA COUNTY FACADE PROGRAM

ADMINISTRATIVE SIGNINGS-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, proclamations, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes. - **(1:41:30)**

EXECUTIVE SESSION-Personnel/Compensation

Entered – (1:47:51)

Exited – (2:27:12)